

## INFORMATION PAPER

SUBJECT: NTV Financial Liability Investigations of Property Loss process

1. BOTTOM LINE: AR 735-5 provides process to hold drivers accountable for accidents.
2. PURPOSE: To provide commanders information on NTV FLIPL process.
3. DISCUSSION:
  - a. FLIPLs, formerly known as Reports of Survey, are conducted within 75 days (IAW AR 735-5) from the date Loss, Damage or Destruction occurs to an NTV.
  - b. The FLIPL process begins with the Transportation Motor Pool (TMP) initiating and submitting a DD Form 200 (FLIPL). After the estimate for repair is received the FLIPL is forwarded to the commander of the individual who was driving the NTV. The unit receiving the FLIPL assigns a control number and routes the FLIPL to the appointing/approving authority for decision to assign a financial liability investigating officer or to process without an investigation. After determination is made to assess liability the individual at fault can seek legal advice and rebut. The unit is required to seek Office of Staff Judge Advocate's advice prior to assessing liability. The FLIPL is signed by the commander and a memorandum assessing financial liability is forwarded to the individual being charged. The individual is afforded further legal advice and can rebut again. If no response is given or if additional documentation is not convincing of reconsideration, debt collections to the **U.S. Department of the Treasury** takes place. Maximum liability is 1 month base pay of the individual. Copy of the closed FLIPL is forwarded back to the TMP in order to close their books.
4. COORDINATION/CHALLENGES:
  - a. FLIPLs are not being processed by units IAW timelines mandated by AR 735-5.
  - b. No visibility of status in the process by initiating Garrison.
  - c. Completed copy of the FLIPL does not return to initiator for close out of action.
5. The above process is independent from the requirement in AR 58-1, and Memorandum, HQ, USAREUR, 29 Jun 05, which hold units responsible for reimbursement of damage costs to the Garrison. (White TAB A)

APPROVED: \_\_\_\_\_  
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